

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
April 15, 2008 - 6:00 p.m.**

1. Hear complaint from citizen regarding vandalism
2. Update on Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
April 15, 2008 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, April 14, 2008.

Invocation: Ron Jaye, First Baptist Church

Flag Salute:

Roll Call: John Alberts, Mayor
Earline Smaistrle, Vice Mayor
Bob Bradway, Council Member
Ward Larson, Council Member
John Tipps, Council Member



Presentations and Proclamations

Proclamation declaring April 13-19, 2008, as National Student Leadership Week



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent

Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 1, 2008
- B) Payment of claims in the amount of \$304,566.50

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of April 1, 2008
- B) Payment of salary and material claims in the amount of \$318,396.32
- C) Setting the date for the installation of new Council Members for Tuesday, May 6, 2008, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street
- D) Setting the date for the next regular Council meeting for Tuesday, May 6, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

Introduction of the members of the Yukon Parks and Recreation Department's new "Teen Recreation and Park Board" (TRAP Board)

3. Consider final acceptance of the 2006 (Years 4 and 5 funding) CDBG waterline and sanitary sewer line replacement project and placing maintenance bonds into effect

ACTION _____

4. Consider approving the specifications for the proposed CAD/RMS software and hardware for the new police facility and authorizing to solicit bids

ACTION _____

5. Consider approving a proposed agreement from ONEOK Field Services Company, L.L.C. to relocate a 6" natural gas pipeline located in a private easement for the Mustang Road project at an estimated cost not to exceed \$80,000.00

ACTION _____

6. Consider naming Denny Myers as a Trustee and Dewayne Maxey as Alternate Trustee to the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2008, through June 30, 2011

ACTION _____

7. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
901 Glenwood	Carel/Oblander	Trash, Grass, Weeds
2524 West Olympic Drive	Frost Union Federal Bank	Unsecured Property
716 Victoria	Oostema/Rouham	Trash, Grass, and Weeds

632 Woodlawn	Campbell	Trash, Grass, and Weeds
632 Woodlawn	Campbell	Nuisance Vehicles
1202 Glenwood	Bogle/Ortiz	Nuisance Vehicle
731 Willow Run	Kramer/Taylor	Nuisance Vehicle
615 South 2 nd	Rea	Nuisance Vehicle
1506 Glenda	Krobel	Nuisance Vehicle

ACTION_____

8. New Business

9. Council Discussion

10. Adjournment